

# Premier Financial Corp. Board Committee Composition

Board Member	Notes	Audit	Compensation	Executive	Risk	Nominating & Governance	Trust	First Insurance Group Board
Donald Hileman	CB			C	M		M	M
Richard Schiraldi	VC,IM,FE	M		M		C		
Martin Adams	IM		C	M		M		
Zahid Afzal	IM				M		M	
Louis Altman	IM	M					M	M
Terri Bettinger	IM		M		M		M	
John Bookmyer	IM	M	M	M				
Lee Burdman	IM		M		M			
Jean Hubbard	IM		M			M	C	
Charles Niehaus	IM				C	M		M
Mark Robison	IM,FE	M						C
Gary Small				M	M		M	M
Samuel Strausbaugh	IM,FE	C		M				

CB	Executive Chairperson of the Board	IM	Independent Board Member	C	Committee Chairperson
VCO	Vice Chairperson of the Board	FE	Financial Expert	M	Committee Member